3:00 P.M. BOARD MEETING

ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 9 JULY 2007 MEETING

ITEM NO. 6 OLD BUSINESS

1. MAJOR: (HPC2007-00142) Warehouse and Jobbers Historic District

APPLICANT: Richard Brown for Sheldon Kamen

FOR: 139 N. Mead

Applicant proposes to enclose surface area for use as nightclub patio and build two metal security enclosures.

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2007-00312; -314; -315; -317; -318; -320; -322 thru -327; -329 thru -332; -338; -341; -346; -347; -354; -356; -357; -359; -361 thru 363; -366; -367; and -370.

B. Signs

HPC2007-00319 825 W. Douglas. Change copy on existing sign.

HPC2007-00321 1427 E. 1st. Awning with sign.

HPC2007-00328 1233 S. Emporia. Change copy on existing sign panel.

HPC2007-00335 1015 E. 2nd. Install non-illuminated channel letters on wall.

HPC2007-00339 256 N. Ohio. New monument sign for St. Anthony's church.

HPC2007-00342 353 N. Market St. Replace worn banner with new metal pan sign.

HPC2007-00343 328 N. Main. Install 3 new metal pan signs.

HPC2007-00348 201 N. Main. Change copy on existing sign.

HPC2007-00349 3001 E Douglas. Install new tenant panel on existing sign.

HPC2007-00352 828 W 11th. Change copy on existing sign.

HPC2007-00355 1319 E. Douglas. Change copy on existing sign.

HPC2007-00364 2100 W. University. Replace existing billboard sign with new design containing LED

component as per new sign code

HPC2007-00368 325 N. Mead. New awning with signage for Hanna Café

HPC2007-00371 340 S. Broadway. Install new sign face in existing sign cabinet

HPC2007-00372 114 N. St. Francis. Install new non-illuminated aluminum sign panels and individual lighted channel letters

HPC2007-00374 1235 N. Broadway. Replace existing reader board with 25 sq.ft. electronic message board

C. Other

HPC2007-00350 911 S. Emporia. Replace existing siding on house.

HPC2007-00353 914 N. Faulkner. Replace metal siding with 3-inch vinyl and wrap trim on all windows...

HPC2007-00358 235 N. Clifton. Install double –4 vinyl siding on house and garage.

HPC2007-00369 1344 S Main. Rebuild room addition that was condemned...

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. MAJOR: (HPC2007-00351) Historic Revolving Loan application

APPLICANT: Jacqueline Kannan 1603 N. Vassar

Applicant proposes to borrow \$5000 for roof repairs.

2. MAJOR: (HPC2007-00360) Park Place/Fairview Historic District.

APPLICANT: Merle White **FOR**: 1715 Park Place

Applicant proposes to repair fire damage to apartment unit and reconfigure original window placement and install new vinyl windows.

3. MAJOR: (HPC2007-00373) National Register nomination

APPLICANT: Terry White FOR: 200 S. Emporia

Applicant seeks support for submission of Eagles' Lodge National Register nomination to Kansas State Sites Review Board.

ITEM NO. 9 MISCELLANEOUS MATTERS

1. Update on widening and realignment at 13th and Broadway.

ITEM NO. 10 ADJOURNMENT